

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
Park and Recreation Department  
Conference Room, 11<sup>th</sup> Floor, City Hall  
Monday, January 12, 2004  
3:30 p.m.**

**AGENDA**

1. **Approve the minutes of the 12/8/03 Regular Meeting.** (Copy attached)

Recommended Action: Approve, receive and file the minutes

2. **Planeview Park.** This item was deferred from the December 8, 2003 meeting.

Recommended Action: Make recommendation to City Council

3. **Land Exchange near Pat Garcia Memorial Park.** A map of the park and proposed exchange is attached.

Recommended Action: Open

4. **Sewer Easement – Edgemoor Park.** Requested by Jan Long, Utility Coordinator, Public Works.

Recommended Action: Approve easement request and authorize signatures

5. **Grove Park Playground.**

Recommended Action: Open

6. **Director's Update.**

7. **Executive Session.**

**Informational Item**

- ABC News "No Good Deed Goes Unpunished – Are Volunteers Taking Workers' Jobs?"